



# North Los Angeles County Transportation Coalition

## RECAP OF PROCEEDINGS

### NCTC JPA BOARD OF DIRECTORS

Monday, January 27, 2020 – 1:00pm

Antelope Valley Transit Authority (AVTA), Community Board Room  
42210 6<sup>th</sup> Street West, Lancaster, CA 93534

1. **CALL TO ORDER** – Chair Kathryn Barger called meeting to order at 1:02 p.m.

2. **ROLL CALL**

#### Directors Present:

Chair, Supervisor Kathryn Barger, 5<sup>th</sup> Supervisorial District, County of Los Angeles  
Vice Chair, Mayor Steve Hofbauer, City of Palmdale  
Mark Pestrella, Director of Public Works, County of Los Angeles  
Richard Loa, Mayor Pro Tem, City of Palmdale  
Bart Avery, City of Palmdale  
Marvin Crist, Vice Mayor, City of Lancaster  
Kenneth Mann, Council Member, City of Lancaster  
Jason Caudle, City Manager, City of Lancaster  
Marsha McLean, Council Member, City of Santa Clarita  
Robert Newman, Director of Public Works, City of Santa Clarita

#### EX-OFFICIO BOARD MEMBERS (NON-VOTING)

Macy Neshati, Antelope Valley Transit Authority  
Adrian Aguilar, Santa Clarita Transit

#### BOARD MEMBER ALTERNATES

Dave Perry, County of Los Angeles -- VOTING  
Mike Hennawy, City of Santa Clarita -- VOTING

#### Staff Present:

Executive Director – Arthur V. Sohikian, AVS Consulting, Inc.  
Legal Counsel – Warren R. Wellen, County of Los Angeles County Counsel

3. **PLEDGE OF ALLEGIANCE** – Pledge led by Richard Loa

#### VOTING LEGEND

Y=YES            ABS=Abstain  
N=NO            C=Conflict  
A=Absent

4. **APPROVED, A, B, C, D, E, H, I**

**A. MINUTES/MEETING RECAP OF PROCEEDINGS FROM**

Oct 20, 2019 Board of Director's Minutes/Board Meeting.

**B. MEMBER AGENCY TRANSPORTATION & TRANSIT PROJECT UPDATES**



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C. NCTC SCAG POLICY COMMITTEE APPOINTMENT, Mr. Loa for Mr. Bishop on Transportation Committee.

D. HIGH DESERT CORRIDOR PROJECT UPDATE

E. METRO ANTELOPE VALLEY LINE STUDY/IMPLEMENTATION PLAN UPDATE

H. METRO HIGHWAYS UPDATES

I. METRO LEGISLATIVE UPDATES

KB	SH	MP	RL	BA	MC	KN	JC	MM	RN	DP	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

**F. PULLED FROM CONSENT FOR UPDATE AND THEN RECEIVED AND FILED. CALIFORNIA HIGH SPEED RAIL UPDATE.**

Presentation from Ms. Diana Gomez and Mr. Rick Simon, Bakersfield to Palmdale segment. Community meetings will be held in Palmdale, Lancaster, Edison in early March. Draft HSR EIR release date is Feb 28<sup>th</sup> for Bakersfield to Palmdale. Release of the Palmdale to Burbank is 4<sup>th</sup> Quarter 2020. HSR Business Plan release is February 10<sup>th</sup> with approval by the California Legislature in April.

Chair Barger expressed concerns be relayed to HSR CEO, Mr. Kelly regarding the Southern California Director position vacancy.

**PUBLIC SPEAKER:** Ms. Jaqueline Ayers, Acton Town Council Member. Discussed concerns about Acton area.

KB	SH	MP	RL	BA	MC	KN	JC	MM	RN	DP	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

**G. PULLED FROM CONSENT FOR UPDATE THEN RECEIVED AND FILED. METROLINK ANTELOPE VALLEY LINE UPDATE.**

Presentation by Alex Davis. City of Palmdale, Palmdale Blvd. widening and State of Good Repair at railroad crossing. Mayor Hofbauer expressed concern that the project was taking too long to complete. Mr. Davis stated the railroad crossing improvements are still pending and that Metrolink, Caltrans, Palmdale will work together to schedule the RR improvements. Mr. Davis updated on SB1 TIRCP Grant applications including the Antelope Valley Line Grant request.

KB	SH	MP	RL	BA	MC	KN	JC	MM	RN	DP	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

**5. RECEIVED AND FILED – CALIFORNIA HIGHWAY PATROL & SHERIFFS NORTH COUNTY UPDATE.**

Palmdale Division Sheriff, Lieutenant Josh for Captain Shaffer. CHP Newhall Division Captain Ed Krusey. CHP Antelope Valley Division, Captain Erik Broneer. AV Traffic Complaints email CHP at [avtrafficcomplaints@chp.ca.gov](mailto:avtrafficcomplaints@chp.ca.gov)



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**PUBLIC SPEAKERS:** Denise Shippey, OSO Town Council, Neenach Community. SR 138 NW safety and fatalities concerns. Jeff Zimmerman, OSO Town Council, SR 138 NW safety and fatalities concerns. Seeking funding for traffic calming and safety bypass lanes. Antelope Acres and Three Points Area improvements are scheduled. Mr. Chris Minsal, President, Pearblossom Rural Town Council and for Pearblossom teachers. Expressed concerns with SR 138 work that Caltrans recently completed. Mr. Minsal stated design is deficient for safety, ADA crossings, driveways, etc. Had discussions with Caltrans.

Caltrans representative Osama Megalla stated Caltrans has met with residents in Pearblossom and Caltrans is committed to fixing construction issues. Caltrans will provide NCTC update on progress.

KB	SH	MP	RL	BA	MC	KN	JC	MM	RN	DP	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

## 6. **APPROVED** MEASURE M SUBREGIONAL FUNDS, PROGRAMMING PLAN

KB	SH	MP	RL	BA	MC	KN	JC	MM	RN	DP	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

## 7. **APPROVED MOTION** MEASURE M SUBREGIONAL EQUITY FUNDS

Mr. Sohikian presented the report.

Chair Barger motion. Second Mr. Crist

NCTC Board directed the Executive Director to send a letter to Metro staff requesting the review of the use of Measure M Subregional Equity Funds for current and future North County Project shortfalls and report back to the Board at the April 20, 2020 NCTC Board meeting.

KB	SH	MP	RL	BA	MC	KN	JC	MM	RN	DP	MH	
Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

## 8. **RECEIVE AND FILE:** CALTRANS HIGHWAYS PROJECT UPDATES

Chair Barger introduced the item. Vice Chair Hofbauer takes over at 1:45pm. Caltrans speakers Osama Megalla, Jane Yu and Ken Young, District 7. Caltrans Ms. Yu presented the Caltrans Map of Projects on I-5, SR14 & SR138. Caltrans Staff agreed to work with NCTC and the Area Rural Town Councils, specifically on SR 138 NW.

**PUBLIC SPEAKERS:** Jacqueline Ayer, Acton Town Council regarding Acton SR 14 Soundwall Project at Acton High School. Project on Soundwall list from 2013, but no funding. Vice Chair Hofbauer asked for a report on Soundwall funding for the 2013 list. Susan Zahnter, Director Association of Rural Town Councils on SR 138 NW asked for meeting with Caltrans to discuss SR 138 SW rural character for the improvements scheduled for Three Points intersection and Antelope Acres Area. Jason Zink, no LED stop signs on SR 138, turning lane at Holiday Lake turn-off. Lack of progress along SR 138.



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Caltrans Mr. Ken Young. SR 138 NW improvements currently done and more in design. Caltrans installed and installing Do Not Pass signs, Pass with Care and pavement markings. Improvements for 60<sup>th</sup> and 90<sup>th</sup> Street in project development. Vice Chair Hofbauer urged Caltrans to directly work with the Town Council Members along the SR 138 to ensure projects proceed with community input. Mr. Young stated Caltrans has change order for Pearblossom Area for this spring for signage and pavement markings. Plan in design for V-Ditch and functionality/drainage to go to box culvert.

Mr. Perry expressed concerns for the work recently completed at SR 138 in Pearblossom, specifically the process for community outreach and engagement.

Caltrans Mr. Megalla agreed with Mr. Perry and the concerns expressed. Caltrans will work with Pearblossom community and other Town Councils.

Mr. Crist asked Caltrans to report on community meetings and progress along with the Caltrans Map/Table update.

KB	SH	MP	RL	BA	MC	KN	JC	MM	RN	DP	MH	
A	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	

## 9. NCTC BOARD MEMBER FUTURE AGENDA ITEMS

10. **PUBLIC COMMENTS:** Jason Zink, Palmdale Regional Airport. Los Angeles County impact fee. Need for Town Council Managers

11. **ADJOURNMENT: 2:21pm**. Next Board of Directors meeting: April 20, 2020 at 1:00pm, Santa Clarita.

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